

# Exhibit 4.1

To: Investigative Services From: San Diego  
 Re: [REDACTED] (F) , 09/29/2001

With respect to Al-Bayoumi and Bagader, San Diego requests that the [REDACTED] (G) obtain foreign-based bank account information for the individuals/accounts affiliated with the below listed transactions:

(1) Twenty-One wire transfers (W/T) made into Al-Bayoumi's BofA account# [REDACTED] 3926:

| <u>Date</u> | <u>Amount</u> | <u>Originator/Bank</u>  |
|-------------|---------------|---|
| 09/01/1998  | \$ 1,185      | Omar Al-Bayoumi/United Saudi Bank                                 |
| 09/14/1998  | 2,000         | Sharif Mohammed Abu Baker/GCNRUHCD;<br>SAMBA RBG                  |
| 09/28/1998  | 1,185         | Omar Al-Bayoumi/United Saudi Bank                                 |
| 10/26/1998  | 1,185         | Omar Al-Bayoumi/United Saudi Bank                                 |
| 12/01/1998  | 1,185         | Omar Al-Bayoumi/United Saudi Bank                                 |
| 01/07/1999  | 1,185         | Omar Al-Bayoumi/United Saudi Bank                                 |
| 02/16/1999  | 9,985         | Omar Al-Bayoumi/United Saudi Bank                                 |
| 02/17/1999  | 20,000        | *Unknown  |
| 02/18/1999  | 1,185         | Omar Al-Bayoumi/United Saudi Bank                                 |
| 03/02/1999  | 1,185         | *Unknown  |
| 05/04/1999  | 1,185         | Omar Al-Bayoumi/United Saudi Bank                                 |
| 05/24/1999  | 2,000         | **Soliman A. Elay/Citibank Washington                             |
| 06/03/1999  | 1,185         | Omar Al-Bayoumi/United Saudi Bank                                 |
| 07/06/1999  | 1,180         | Omar Al-Bayoumi/United Saudi Bank                                 |
| 09/23/1999  | 9,995         | Omar Al-Bayoumi/Saudi American Bank                               |
| 11/04/1999  | 190           | Sulaiman El Ali Sharjah UAE/Dubai<br>Islamic Bank                 |
| 11/09/1999  | 3,031         | Asif Javed/Saudi American Bank                                    |
| 02/09/2000  | 4,985         | Mohamed A Aziz Alhabib/Al Rajhi<br>Banking & Investment Corp.     |
| 12/26/2000  | 2,898         | Abdullah Bin Abdulaziz/NCB Head<br>Office                         |
| 04/10/2001  | 12,985        | *Unknown  |
| 04/17/2001  | 5,314         | SK Mohd Abdul Aziz Alhabib/Al Rajhi<br>Banking & Investment Corp. |

Addresses for the above listed originating banks are contained within the enclosed wire transfer documents.

\* To date, Bank of America has been unable to locate any supporting documents for these transactions. San Diego requests that the [REDACTED] (G) query the Saudi Arabian banks for any records relating to these wire transfers.

\*\* A complete accounting of this 05/24/1999 transaction will also be requested by San Diego from Citibank in Washington, DC.

(2) Seven ACH payments made into Al-Bayoumi's and Bagader's BofA accounts# [REDACTED] 3926 and [REDACTED] 0308, respectively. Although identified on their bank statements as EDI (Electronic Data Interchange)